



## PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM Finance Committee Conference Call Agenda

November 23, 2010

**2:00-4:00 p.m. Central time**

### Call Details:

- Conference Call Access Number: **1-866-427-0083**
- Participant Passcode: **\*4516837\***
- Jerry Kenny (ED) will be the moderator

START TIME (Duration)	TOPIC, PRESENTER, & PROGRAM PURPOSE <sup>1</sup>	DOCUMENT # - DOCUMENT
<b>2:00 p.m. (:05)</b>	<b>Welcome and Administrative:</b> Mike Purcell, Chair <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Introductions and Agenda Modifications</li> <li>• <b>APPROVE SEPTEMBER 15, 2010 FC MINUTES</b></li> </ul>	<b>01 – FC Agenda 02 – FC Minutes</b>
<b>2:05 p.m. (:15)</b>	<b>PRRIP Science Review Services</b> Chad Smith, ED Office <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE &amp; RECOMMEND TO GC FOR APPROVAL SCIENCE REVIEW SERVICES NON-COMPETITIVE SELECTION</b></li> </ul>	<b>03 – November 2010 FC Action Items Summary 04 – PBS&amp;J Memo</b>
<b>2:20 p.m. (:15)</b>	<b>Groundwater Recharge Project</b> Beorn Courtney, ED Office <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE GROUNDWATER RECHARGE FEASIBILITY CONTRACT</b></li> </ul>	<b>05 – Groundwater Recharge Feasibility Contract</b>
<b>2:35 p.m. (:15)</b>	<b>Database Management System Development &amp; Maintenance</b> Jason Farnsworth, ED Office <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• <b>APPROVE FY 2011 CONTRACT AMENDMENT FOR DATABASE MANAGEMENT SYSTEM CONTRACTOR</b></li> </ul>	<b>06 – Database Management System Contract Amendment</b>
<b>2:50 p.m. (1:05)</b>	<b>FY 2011 PRRIP Budget &amp; Work Plan</b> Jerry Kenny, ED/EDO Staff <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Discuss latest version of FY 2011 budget and work plan</li> <li>• Discuss FY 2011 ED contract Exhibit B</li> <li>• <b>APPROVE FY2011 ED CONTRACT EXHIBIT B, PRRIP BUDGET, &amp; PRRIP WORK PLAN AND RECOMMEND TO GC FOR APPROVAL</b></li> </ul>	<b>07 – ED Contract Exhibit B 08 – FY 2011 Budget Spreadsheet 09 – FY 2011 Work Plan</b>
<b>3:55 p.m. (:05)</b>	<b>Closing Business</b> <i>Information, Discussion, &amp; Action</i> <ul style="list-style-type: none"> <li>• Set next meeting date</li> </ul>	
<b>4:00 p.m.</b>	<b>FC MEETING WRAP-UP &amp; ADJOURN</b>	

<sup>1</sup> Items noted in uppercase and red are Action Items requiring Finance Committee motions and approval.